

ADAMS COUNTY BOARD MINUTES
December 20, 2011 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairman Sebastiani at 6:00 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Patrick Gatterman; Dist. #09-Patricia Townsend; Dist. #10-Heidi Roekle; Dist. #11-Jack Allen; Dist. #12-Florence Johnson; Dist. #15-David Renner; Dist. #16-John West; Dist. #19-Dave Repinski; Dist. #20-Lori Djumadi. Excused, Dist. #13-Mike Keckeisen; Dist. #14-Bev Ward; Dist. #17-Bill Miller; Dist. #18-Terry James. Also present, Alexandria Beckman, Brittany Metoyer, and Nick Theisen from the SAYL program.

Motioned by Allen/Repinski to approve the agenda pulling Res. 85 & 86. Motion carried by roll call vote, 16 yes, 4 excused.

Motioned by Licitar/Roekle to approve November 15, 2011 minutes. Motion carried by unanimous voice vote.

Correspondence:

- Letter dated 12/6/11, land in Town of New Haven for conservation & public recreational purposes, from WI DNR was provided.
- Letter dated 12/7/11, land in Town of Quincy for conservation & public recreational purposes, from WI DNR was provided.

Keckeisen, Ward, Miller and James present at 6:15 p.m.

Appointments:

- Motioned by Allen/Renner to appoint Lori Djumadi to Sub Consolidation Committee replacing Jack Allen. Motion carried by unanimous voice vote.
- Motioned by Repinski/Kotlowski to appoint Lori Djumadi to IT Steering Committee replacing John West. Motion carried by unanimous voice vote.
- Motioned by West/Renner to appoint Mary Nelson as representative to South Central Library System board, effective 01/01/12. Motion carried by unanimous voice vote.

Unfinished Business: None

Reports and Presentations:

A. Miscellaneous:

- Daric Smith, RIDC, gave a report
- SAYL power point/presentation, Beckman Speech, Extension Survey were all conducted. Beckman excused.
- Administrative Coordinator/Director of Finance gave a report
- Motioned by Repinski/James to approve Resolution 11-19 Chapter 10 Zoning – (3 forty acre parcels from Forest Recreation to Ag)
 - 030-00737-0000 NE/SE Sec 12- Range 6E
 - 030-00738-0000 NW/SE Sec 12- Range 6E
 - 030-00751-000 NE/NE Sec 13 Range 6E

Motion carried by unanimous voice vote.

Resolutions:

Res. #81: Motioned by West/Keckeisen to adopt Res. #81 to authorize the Highway Commissioner to act on behalf of Adams County to apply for \$94,770.11 from the Wisconsin Department of Transportation County Highway Improvement Program for the purpose of funding the resurfacing of CTH B from STH 82 to CTH E. Motion to adopt Res. #81 carried by roll call vote, 19 yes, 1 no. Voting no, Licitar. (2 SAYL, yes, non-binding vote)

Res. #82: Motioned by Stuchlak/James to adopt Res. #82 to authorize the Administrative Coordinator/Director of Finance to apply for a Wisconsin Department of Natural Resources (WDNR) Conservation Aids grant to repair the public boat ramp located at Wolf Lake. Motion to adopt Res. #82 carried by roll call vote, 20 yes. (2 SAYL, yes, non-binding vote)

Res. #83: Motioned by Licitar/Stuchlak to adopt Res. #83 to avoid additional and unnecessary cuts to County Conservation staffing grants. Motion to adopt Res. #83 carried by roll call vote, 20 yes. (2 SAYL, yes, non-binding vote)

Res. #84: Motioned by James/Stuchlak to adopt Res. #84 to increase the Flexible Spending Account (FSA) maximum annual employee contribution to \$2,500 and eliminate the annual setup cost of \$3.50 per eligible employee. Motion to adopt Res. #84 carried by roll call vote, 20 yes. (2 SAYL, yes, non-binding vote)

PULLED Res. #85: Transfer funds from the General Fund to Health & Human Services Project Acct No. 420-73-57145-920

PULLED Res. #86: Approve the re-establishment of three (3) Patrol Sergeant Positions within the Sheriff's Office.

Res. #87: Motioned by Repinski/Johnson to adopt Res. #87 a resolution to approve out-of-state travel for Donald Genrich, UW-Extension Agriculture Agent. Johnson read a letter of support from District office. Motion to adopt Res. #87 carried by roll call vote, 20 yes. (2 SAYL, yes, non-binding vote)

Res. #88: Motioned by Suchlak/Miller to adopt Res. #88 to amend the County Board Rules to establish the Safety Committee. Motion carried by roll call vote, 20 yes. (2 SAYL, yes, non-binding vote)

RECESS: Motioned by Allen/Repinski to recess at 7:02 p.m. Motion carried by unanimous voice vote.

RECONVENE: Reconvened at 7:18 p.m. 20 present.

Ordinance:

Ord. #21: Motioned by Licitar/James to enact Ord. #21 to rezone a parcel of land in the Town of New Haven, owner Rolland Garlock, located in the SW ¼, SE ¼, Section 12, Township 14 North, Range 7 East at 3793 1st Lane, changed from an A1-15 Exclusive Agriculture District to an R1LL Single Family Residential District. Motion to enact Ord. #21 carried by roll call vote, 19 yes, 1 no. Voting no, Stuchlak. (2 SAYL, yes, non-binding vote)

Ord. #22: Motioned by Stuchlak/West to enact Ord. #22 to enact the Adams County Ethics Ordinance. Motion to enact Ord. #22 carried by roll call vote, 20 yes. (2 SAYL, yes, non-binding vote)

Denials: None

Petition: None

Motioned by Ward/Allen to approve claims as submitted. Motion to approve claims carried by unanimous voice vote. (2 SAYL, yes, non-binding vote)

Motioned by Ward/James to approve per diem and mileage as submitted. Motion to approve per diem and mileage carried by unanimous voice vote. (2 SAYL, yes, non-binding vote)

Motioned by Johnson/James to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date for January 17th, 2012, 6:00 p.m. Motioned by Allen/Ward to adjourn at 7:22 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi, Adams County Clerk

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